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Attorneys for Defendant Electronic Arts Inc.

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

)
EMI APRIL MUSIC INC., EMI BLACKWOOD)
MUSIC INC., EMI UNART CATALOG INC.,)
and EMI VIRGIN SONGS, INC.,)
)
Plaintiffs,) CASE NO. 04 CV 03065 (LAP)
) ECF Case
v.)
) DEFENDANT ELECTRONIC ARTS
ELECTRONIC ARTS INC.,) INC.'S DISCLOSURE STATEMENT
) UNDER FEDERAL RULE OF CIVIL
Defendant.) PROCEDURE 7.1

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for the entity sued herein as Electronic Arts Inc. hereby certifies as follows: Electronic Arts Inc. has no parent corporation, nor does any publicly held corporation own more than 10% of its stock.

Dated: June 25, 2004
New York, New York

O'MELVENY & MYERS LLP

By: s/ Johanna Schmitt
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CERTIFICATE OF SERVICE

I, Johanna Schmitt, hereby certify that on June 25, 2004, I caused **Defendant Electronic Arts Inc.'s Disclosure Statement under Federal Rule of Civil Procedure 7.1** to be served upon plaintiffs' counsel by personally delivering true copies of the aforementioned documents, enclosed in properly addressed postpaid wrappers, into an official depository under the exclusive care and custody of the United States Postal Service within the State of New York to the addresses indicated below:

L. Peter Parcher, Esq.
Manatt, Phelps & Phillips, LLP
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New York, New York 10110

s/ Johanna Schmitt